

12-23-2002



IEET

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

TO: The Commissioner of Patents and Trademarks, 102319214

attached original document(s) or copy(ies).

Submission Type

☐ New☐ Resubmission (Non-Recordation)

Document ID #

☐ Correction of PTO Error

Reel # Frame #

☐ Corrective Document

Reel # Frame #

Conveyance Type

☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assignment☐ Merger

Effective Date

Month Day Year
07 02 02☐ Change of Name☒ Other Corrected to correct Application Numberpreviously recorded on Reel/Frame 002507-0966

Conveying Party

☐ Mark if additional names of conveying parties attached.Name CAPROCK INDUSTRIES, INC.

Execution Date

Month Day Year
05 31 1998

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other☒ Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

☐ Mark if additional names of receiving parties attached.Name CARGILL, INCORPORATED

DBA/AKA/TA

Composed of

Address (line 1) 15407 MCGINTY ROAD WEST

Address (line 2)

Address (line 3) WAYZATA

City

MINNESOTA

State

55391

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership☒ Corporation ☐ Association☐ Other☒ Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231TRADEMARK
REEL: 002637 FRAME: 0674

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and AddressArea Code and Telephone Number 312-577-7000Name Joseph T. NaborAddress (line 1) Fitch, Even, Tabin & FlanneryAddress (line 2) 120 South LaSalle Street, Suite 1600Address (line 4) Chicago, Illinois 60603**Pages** Enter the total number of pages of the attached conveyance document
including any attachments.# 12**Trademark Application Number(s) or Registration Number(s)** [] Mark if additional numbers attached.

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)**Registration Number(s)**

			1,694,712		

Number of PropertiesEnter the total number of properties involved. # 1**Fee Amount**Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00Method of Payment: Enclosed [] Deposit Account [X]
(Enter for payment by deposit account or if additional fees can be charged to the account.)Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] No []

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Joseph T. Nabor
Name of Person Signing
Signature11/22/02
Date Signed

FORM PTO-1618A

Expires 06/30/99
OMB 0651-0027U.S. Department of Commerce
Patent and Trademark Office
TRADEMARKRECORDATION FORM COVER SHEET
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5-2-02

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Day

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1998

☐ Change of Name☐ Other _____

Conveying Party

☐ Mark if additional names of conveying parties attached.

Execution Date

Month Day Year

05

31

1998

Name CAPROCK INDUSTRIES, INC.

Formerly _____

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association☐ Other _____☒ Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

☐ Mark if additional names of receiving parties attached.Name CARGILL, INCORPORATED

1694172

DBA/KA/TA _____

Composed of _____

Address (line 1) 15407 MCGINTY ROAD WEST

Address (line 2) _____

Address (line 3) WAYZATA

City

MINNESOTA

State

55391

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership☒ Corporation ☐ Association☐ Other _____☒ Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

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05/15/2002 LINELLER 00000270 061135 1694172

01 FC:481

40.00 CH

02 FC:482

25.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231**TRADEMARK**
REEL: 002637 FRAME: 0676

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and AddressArea Code and Telephone Number 312-577-7000Name JOSEPH T. NABORAddress (line 1) FITCH, EVEN, TABIN & FLANNERYAddress (line 2) 120 SOUTH LASALLE STREET, SUITE 1600Address (line 4) CHICAGO, IL 60603-3406**Pages** Enter the total number of pages of the attached conveyance document
including any attachments.# 7**Trademark Application Number(s) or Registration Number(s)** [] Mark if additional numbers attached.

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)**Registration Number(s)**1,694,1721,702,267**Number of Properties**

Enter the total number of properties involved.

2**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 65.00

Method of Payment: Enclosed [] Deposit Account [X]

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

06-1135

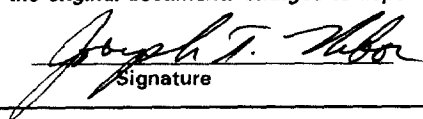
Authorization to charge additional fees:

Yes [X] No []

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any
attached copy is a true copy of the original document. Charges to deposit account are authorized, as
indicated herein.

JOSEPH T. NABOR


SignatureAPRIL 22, 2002
Date Signed

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
CAPROCK INDUSTRIES, INC.
INTO
CARGILL, INCORPORATED**

Cargill, Incorporated, a corporation organized and existing under the laws of Delaware ("Cargill"),

DOES HEREBY CERTIFY:

FIRST: Cargill was incorporated on the 18th day of July, 1930, pursuant to the General Corporation Law of the State of Delaware.

SECOND: Cargill owns all of the outstanding shares of the stock of Caprock Industries, Inc., a corporation incorporated on the 10th day of December, 1969, pursuant to the General Corporation Law of the State of Delaware ("Caprock").

THIRD: That Cargill, by resolution of its Executive Committee, duly adopted, on the 27th day of May, 1998, which resolution is attached hereto as Exhibit A, determined to and did merge into itself said Caprock. The Executive Committee of Cargill is expressly empowered to adopt a certificate of ownership and merger pursuant to Section 253 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Ownership and Merger shall be effective on May 31, 1998.

IN WITNESS WHEREOF, Cargill, Incorporated has caused this Certificate to be signed by William W. Veazey, Corporate Vice President and Treasurer, and attested by Jeanne Y. Smith, its Assistant Secretary, this 27th day of May, 1998.

CARGILL, INCORPORATED

By: 

William W. Veazey
Corporate Vice President and Treasurer

ATTEST:

By: 

Jeanne Y. Smith
Assistant Secretary

Resolution of the Executive Committee of the Board of Directors of Cargill, Incorporated adopted on May 27, 1998

"WHEREAS, Cargill, Incorporated (the "Corporation") is a corporation organized and existing under the General Corporation Law of Delaware; and

WHEREAS, The Corporation owns all of the outstanding shares of Caprock Industries, Inc. ("Caprock"), which is organized and existing under the laws of the State of Delaware; and

WHEREAS, The General Corporation Law of the State of Delaware permits a merger of Caprock into the Corporation, with the Corporation being the surviving corporation (the "Merger");

NOW, THEREFORE, BE IT RESOLVED, That the Corporation hereby adopts the Plan of Merger of Caprock into the Corporation effective May 31, 1998, which Plan is attached hereto; and

RESOLVED FURTHER, That the proper officers of this Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the Resolutions to merge Caprock and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the Merger."

[O:\DOMESTIC\SUB\ACTIVE\CAPROCK\MERGER\DE.SAM]

Delaware

PAGE 1

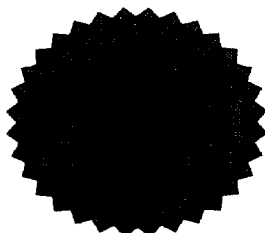
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CAPROCK INDUSTRIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARGILL, INCORPORATED" UNDER THE NAME OF "CARGILL, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MAY, A.D. 1998, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MAY, A.D. 1998.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0736305 8100M

AUTHENTICATION: 1678529

020185347

DATE: 03-20-02

RECORDED: 11/27/2002

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REEL: 002637 FRAME: 0680